

Company number NI057012

The Companies Act 2006

Company limited by shares

Written resolution

of

Dalkia Energy & Facilities Limited
(the Company)

(passed on 24 June 2010)

Pursuant to **written resolution** of the Company duly circulated on 24 June 2010 the following resolution was passed as a **special resolution** of the Company

That the Company's name be and it is changed to MITIE Limited

colby sign
Director/Secretary

FRIDAY



JY4ZZLGG
JNI 02/07/2010 2
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No NI57012

The Registrar of Companies for Northern Ireland hereby certifies that
under the Companies Act 2006

DALKIA ENERGY & FACILITIES LIMITED

a company incorporated as private limited by shares, having its registered
office situated in Northern Ireland, has changed its name to

MITIE LIMITED

Given at Companies House on **2nd July 2010**



Companies House

